

November 10, 2016 Minutes
Live Oak UU Fellowship Board of Trustees
90 Athol Ave., Oakland, CA 94606

Board Members Present: Bernadette Alexander, Kathryn Duke, Jim Freschi,
Roger Hallsten, Jay Roller

Others Present: Lisa Fry, David Fry

Jay called the meeting to order at 7:00 pm and Jim did an opening reading.

1. **Agenda:** Approved without modifications.
2. **Draft September Minutes:** were distributed, then approved unanimously.
3. **Treasurer's Report & Finance.** We are doing fine under our budget to date.
4. **Nominating Committee.** The Nominating Committee of Judith Heller, Richard Stromer, and Niels Kjellund have chosen three candidates to replace the three people who will be rotating off the board in January 2017. The departing board members are: Jay Roller, Bernadette Alexander and Kathryn Duke.
5. **Congregational meeting.** Will be January 29, 2017. There will be election of new board members, discussion of community outreach in this time of political change.
6. **Social Events.** The recent game night was lots of fun and well attended. It was agreed to have quarterly game nights in the future.
7. **Music Update.** Jay reported all is going well with our new Music Director. Also, we now have a Bass Section Leader. We already have a Soprano Section Leader.
8. **CYRE Report.** Kathryn reported we continue to have no result from our efforts to recruit someone to fill the CYRE staff position. She will work with Lisa to reach out to local congregations.
9. **How is the fellowship doing?** There was lively discussion about a proactive outreach to people who may now be looking for a congregation such as ours. Lisa and Jim and other Outreach Committee members will lead a print and perhaps other media outreach focus during the next few months, starting immediately.

Jim did a closing reading and Jay led the group in song. Meeting adjourned 8:30 pm.

--Respectfully submitted by Kathryn Sáenz Duke, Secretary

Live Oak creates loving community through worship and service to others.